

SYHA Board Meeting Minutes
December 18, 2022 Board Meeting

In Attendance: Missy, Dan, Chanelle, Stacey, Shannon, Quinn, Matt

Non Board:

A. Welcome and President's Message:

B. Approve November Minutes: We received the second bill for the R22 leak; that total was \$18,600.

Motion to approve: Missy; Chanelle second. Motion passed, minutes approved.

C. Financial Report: Dave will send out financial report.

D. Building and Maintenance Report: Dan submitted an insurance claim for the second valve leak we had. Valves have now been removed.

LR 5 door has been replaced. Lights that were out in the rink have been replaced.

Dan will call tech support this week to get the bottle filler fixed.

Garage door opener in zam room has been replaced. We have a residential opener now, as those stop immediately if there is an obstruction.

Lock on iPad tether needs to be mounted; Dan will mount it behind the shelf.

Hole in bleachers that will need to be fixed. They also need to be painted.

Discussion about replacing bleachers in the near future.

E. Committee Report: People are emailing D2 to change stats on Game Sheet.

Shannon will reach out to the managers to have them let their parents know not to contact D2 about stats.

Game sheet has been successful for tournaments.

F. Old Business:

G. New Business:

a. **Santa at the rink:** Missy will make pasta. Katie and Chanelle are going to set up Tuesday night. Missy will connect with Santa about chairs.

b. **Team Tournament credit:** Discussion about giving teams some of their raffle profits from their home tournaments back; could be used for the next year's home tournament. Considering using the total from tournament food and raffle and then dividing a percentage by levels equally, that money can be used toward the tournament next year. Decided on 20%.

c. **Bantam/PeeWee tournament updates**

PeeWee tournament: Total concession sales: \$1850

Total tourney food sales: \$330 (included in above total)

Raffle: \$1060

Bantam tournament: Concession sales: \$2360

Tourney food sales: \$220.50 (included in above total)

Raffle sales 2022: \$1238

- d. Restorative Practice: working with teams and coaches:** Stacey is going to start working with teams to develop more positive relationships and help coaches with any issues.
- e. Vice President position:** Discussion about Stacey moving away from the secretary position and moving into the Vice President role. Looking forward, we will start identifying potential candidates for Secretary and Tournament Director.
- f. State Squirt Tournament: March 4-5:** We are hosting Squirt 3B; Matt will act as tournament director that weekend. Shannon sent needed information to WAHA. Shannon met with Justin Strand and he will bring a camera and do a live stream that weekend; we will need someone who can commentate. Will discuss forming a committee to help with that tournament.
- g. Alumni Game: Friday, December 23:** concessions is staffed.
Communication: in order to reach more people, we will start sending out minutes to the association.
- h. Kwik Trip Cards:** should be delivered this week and in time for Christmas.
- i.** Quinn will have signs made about building surveillance.

Motion to adjourn: Matt. Second: Quinn. Meeting adjourned at 6:51pm